

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Sakae Holdings Ltd. (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 October 2022 were put to vote by poll and duly passed at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2022	98,886,564	98,886,564	100.00	0	0.00
2.	Re-election of Mr Ngoh York Chao Nicholas as Director	98,886,564	98,886,564	100.00	0	0.00
3.	Re-election of Mr David Pang Kam Wei as Director	98,886,564	98,886,564	100.00	0	0.00
4.	Approval for a final tax exempt (one-tier) dividend	98,886,564	98,886,564	100.00	0	0.00
5.	Approval for payment of Directors’ fees for the financial year ended 30 June 2022	98,886,564	98,869,564	99.98	17,000	0.02
6.	Re-appointment of Messrs Baker Tilly TFW LLP as Company’s Auditors and to authorise the Directors of the Company to fix their remuneration	98,886,564	98,886,564	100.00	0	0.00

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
7.	Authority to allot and issue shares	97,062,664	96,986,664	99.92	76,000	0.08
8.	Authority to grant Awards and to allot and issue Shares under the 2021 Sakae Performance Share Scheme	97,062,664	96,986,664	99.92	76,000	0.08
9.	Proposed Renewal of the Share Buy-Back Mandate	98,886,564	98,886,564	100.00	0	0.00

Details of parties who abstain from voting on any resolution

The following shareholder has abstained from voting on the resolution set out below:

Ordinary Resolution	Name of Person abstained	Number of shares
7	Phillip Securities Pte Ltd	1,823,900
8	Phillip Securities Pte Ltd	1,823,900

No party was required to abstain from any resolution put to vote at the Annual General Meeting.

Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Chan Lai Yin
Company Secretary

31 October 2022